

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

Name and Office of Person
Furnishing Information on
THIS FORM

DONALD J. DeGABRIELE, USA
☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

GREGG COSTA, AUSA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA Todd Burns/FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this is prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate judge regarding this defendant were recorded under

SHOW
DOCKET NO.

MAG. JUDGE
CASE NO.

Place of
offense

Southern District of Texas

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

DEFENDANT - U.S. vs. 4:06cr174

JAMESE HILL - 9

Address

Birth
Date

Social Security Number

☒ Male

☐ Alien

United States Courts
Southern District of Texas
FILED

MAY 16 2006

DEFENDANT

IS NOT IN CUSTODY

Michael N. Milby, Clerk

1) ☒ Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

☐ Yes
☐ No

If "Yes"
give date
filed

DATE OF
ARREST

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct. 1: Conspiracy [18 USC§ 371]

PENALTY: Ct. 1: 5 yrs. and/or \$250,000 fine; 3 yrs. SRT; \$100 SA

Bench Warrant/Detention